

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018307

FILED
Apr 20, 2011
Secretary of State

Entity Name: WINE LIST GUY INC.

Current Principal Place of Business:

907 SOUTH BRUCE STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

907 SOUTH BRUCE STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-8398444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOANN F
907 SOUTH BRUCE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

QUINN, HAROLD S
907 SOUTH BRUCE STREET
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAROLD S QUINN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: QUINN, HAROLD S
Address: 907 S. BRUCE STREET
City-St-Zip: TAMPA, FL 33606

Title: S
Name: HULL, ALBERT M
Address: 1838 WEMBLEY CT
City-St-Zip: SAN JOSE, CA 951323549

Title: T
Name: HULL, STEPHANIE
Address: 1838 WEMBLEY CT
City-St-Zip: SAN JOSE, CA 951323549

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD S QUINN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date